

WAYNE MUNICIPAL AIRPORT AUTHORITY

May 13, 2013

7:00 P.M.

The regular meeting of the Airport Authority of the City of Wayne was called to order at the City of Wayne Auditorium North Meeting Room on the above date and time by Chairman Mitchell Nissen. The following members were present: Mitchell Nissen, Jerome Conradt, Todd Luedeke, Carl Rump and David Ley. Also, attending the meeting were Nancy Braden Treasurer, Tom Becker FBO & Airport Manager, Karma Schulte, Kyle Dahl Airport Authority Attorney, David Zach, Clay Bode, and Jason Beiermann,

Luedeke moved and Ley 2nd to accept the Minutes of April 8, 2013. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Conradt 2nd to accept the Claims as presented May 13, 2013 requesting further clarification on Kline Electric bill. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Conradt moved and Ley 2nd that we pass a resolution adopting and approving the execution of a revolving hangar program agreement and financing statement for hangar project number H-06 (FAA Number 3-31-0060-13) with the Department of Aeronautics of the State of Nebraska to obtain state funds under the program for the development of a hangar on the Wayne Municipal Airport. Roll was called with the following result: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Luedeke moved and Conradt 2nd to approve addition of rough in plumbing for bathroom in the hanger at airport cost. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Conradt moved and Luedeke 2nd that we appoint a committee to approve a bid for wiring the new hose reel. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried and appointed Luedeke and Conradt to make up the committee.

Rump moved and Ley 2nd that we approve the hanger leases for 2013 presented. Role was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried. Only one hanger lease (Anderson) remains unsigned.

Conradt moved and Ley 2nd that we accept the Har-Mor land lease with the following conditions. A \$1,000.00 spraying fee is paid the Authority on signing. That a permanent loading pad be installed by August 1, 2013. That a building be built within two years of

signing the land lease. Role was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried and further negotiations be handled by the Airport Authority Attorney if needed.

Ley moved and Luedeke 2nd that we approve the replacement lighting on the east hanger. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Other matters requiring the attention of the Authority were discussed and it was determined that no further formal actions on these matters were needed.

There being no further business Ley moved and Conradt 2nd that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley
Secretary